

FINANCE & UTILITY COMMISSION MEETING
Wednesday, November 16, 2022, 5:00 PM

Mayor Nathan Brown convened the Commission meeting at 5:00 p.m. Those present included Mayor Nathan Brown; Council Member Vaughn Ripley; Commission Members Carroll Jones, Syree Williams, Jerry Bonanno, and John Dayton; and staff members Julie Martorana, Jeremy Mose, Carrie Myers, and Rikki Bruchey.

Water Meter Replacement Update – Mr. Mose gave an updated on the meter replacement project. He stated meter inaccuracies drive this program. The City is moving towards installing all RF meters than can capture real-time monitoring. He stated in the future, staff would like to investigate installing a tower antenna to capture larger reading areas at one time.

ARPA Project Spending Update – Ms. Martorana gave an update on the City's planned ARPA spending, stating that the original ARPA budget was unbalanced, but staff is still awaiting answers to some grant applications that could help with some of the intended projects. She also discussed what ARPA projects have been completed or encumbered, and possible projects to hold off on if spending increases beyond staff control.

FY22 Audit – Ms. Bruchey discussed the audit results, which included no material findings.

FY23 Finance Reports – Mayor Brown mentioned that staff is paying close attention to capital project spending for the remainder of the year to help re-build reserves that were spent to complete the 811 building.

The meeting adjourned at 5:43pm.

Report prepared by Carrie Myers